

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, NOVEMBER 9 AND 10, 2009
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

REPORTING THE RESULT OF THE CLOSED SESSION MEETING

Only items that can be disclosed are reported out in the Open Session of the regular City Council Meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk’s minutes for Open Session for more information. Assistant City Attorney Mary Jo Lanzafame reports the results of the Closed Session Meeting of November 9 and 10, 2009, as follows:

CLOSED SESSION MEETING FOR MONDAY, NOVEMBER 9, 2009

Closed Session items were heard on Tuesday, November 10, 2009, at 9:00 a.m. and reconvened at 3:05 p.m.

**CLOSED SESSION MEETINGS FOR TUESDAY, NOVEMBER 10, 2009, AT 9:00 A.M.
AND AT 3:05 P.M.**

ROLL CALL (Attendance for the 9:00 a.m. session.):

Present: Mayor Sanders, Council President Hueso, Council President Pro Tem Faulconer, and Councilmembers Lightner, Gloria, DeMaio, and Frye

Absent: Councilmember Young – Dist. 4 (Absent for the meeting.)
Councilmember Emerald – Dist. 7 (Absent for the meeting.)

CLOSED SESSION ITEMS FOR TUESDAY, NOVEMBER 10, 2009, AT 9:00 A.M.:

Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):

CS-1 *Crabbe, et al. v. City of San Diego*

San Diego Superior Court Case No. 37-2008-0077405-CU-EI-CTL,
Consolidated with Case Nos. 37-2008-00080246-CU-EI-CTL;
37-2008-20082194-CU-EI-CTL; and 37-2008-00092648-CU-EI-CTL

DCA Assigned: C. Richardson (monitoring the case)
Outside Counsel: Butz Dunn & DeSantis (Handling case on behalf of the City)

Report: Nothing to report

Conference with Labor Negotiators, pursuant to Government Code section 54957.6:

CS-2 Agency negotiators: Scott Chadwick, Thom Harpole, and
Steve Berliner (Liebert, Cassidy, Whitmore)
Employee organizations: San Diego Municipal Employees Association and AFSCME Local
127 AFL-CIO

DCA Assigned: J. Dawson

Report: Nothing to report (NOTE: This item was reconvened to the 3:05 p.m. session.)

**CLOSED SESSION MEETING FOR TUESDAY, NOVEMBER 10, 2009,
AT 3:05 P.M.**

ROLL CALL (Attendance for the 3:05 p.m. session.):

Present: Mayor Sanders, Council President Hueso, Council President Pro Tem Faulconer,
and Councilmembers Lightner, Gloria, DeMaio, and Frye

Absent: Councilmember Young – Dist. 4 (Absent for the meeting.)
Councilmember Emerald – Dist. 7 (Absent for the meeting.)

CLOSED SESSION ITEM FOR TUESDAY, NOVEMBER 10, 2009, AT 3:05 P.M.:

Conference with Labor Negotiators, pursuant to Government Code section 54957.6:

CS-2 Agency negotiators: Scott Chadwick, Thom Harpole, and
Steve Berliner (Liebert, Cassidy, Whitmore)
Employee organizations: San Diego Municipal Employees Association and AFSCME Local
127 AFL-CIO

DCA Assigned: J. Dawson

Report: Nothing to report (NOTE: This item was first heard at the 9:00 a.m. session.)

REPORTED BY: _____

Mary Jo Lanzafame
Assistant City Attorney